

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
September 19, 2007**

The Board of Directors of the Flood Control District of Maricopa County, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., September 19, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2 and Mary Rose Wilcox, District 5. Absent: Max W. Wilson, District 4. Also present: Lori Pacini, Deputy Clerk of the Board; Shirley Million, Minutes Coordinator, David Smith, County Manager, Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

FCD-1. EASEMENTS AND RIGHT-OF-WAY ACQUISITION DOCUMENTS

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve easements and right-of-way acquisition documents, appraisal and relocation assistance services contracts under \$5,000 per Resolution FCD 87-12; Escrow Instructions per Resolution FCD 87-13; Payment of Tax Notices per Resolution FCD 97-07; License Procedures and Fee Schedules per Resolution FCD2002R002; and disposal of easements, excess real property and fixtures under \$250,000 documents per FCD 1999R016 for Flood Control purposes. (ADM1910)

ACDC Gas Line Easement (Per Resolution FCD1999 R016)

Permit Number 2002P032, Gas Line Easement with Southwest Gas Corporation and The Flood Control District of Maricopa County, a municipal corporation and political subdivision of the State of Arizona, in hand paid by Southwest Gas the sum of \$26,325.00.

East Maricopa Floodway - Bridge Retaining Wall Easement (Per Resolution FCD1999R016)

FCD Parcel No: M-2157, M-2165, District Permit #2003P053 to the Flood Control District of Maricopa County, a municipal corporation and political subdivision of the State of Arizona from the City of Gilbert, an Arizona municipal corporation, in hand paid by the Town of Gilbert \$13,138.00.

East Maricopa Floodway - Germann Road Bridge (Per Resolution FCD1999R016)

District Parcel: M-2156, M-2157, Permit No: 2004P024, Non-Exclusive Roadway and Waterline Easement from the Flood Control District of Maricopa County, a municipal corporation and political subdivision of the State of Arizona in hand paid by the Town of Gilbert, a municipal corporation of the State of Arizona, for the sum of \$41,155.00.

East Maricopa Floodway - Pecos Road Bridge Crossing (Per Resolution FCD1999R016)

District Parcel: M-2165, M-2157, Permit No: 2003P053, Non-Exclusive Roadway and Waterline Easement from the Flood Control District of Maricopa County, a municipal corporation and political subdivision of the State of Arizona in hand paid by the Town of Gilbert, a municipal corporation of the State of Arizona, for the sum of \$44,793.00.

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East Maricopa Floodway - Germann Road Retaining Wall (Per Resolution FCD1999R016)

District Parcel: M-2165, Permit No: 2002P024, Bridge Retaining Wall Easement from the Flood Control District of Maricopa County, a municipal corporation and political subdivision of the State of Arizona in hand paid by the Town of Gilbert, a municipal corporation of the State of Arizona, for the sum of \$9,133.00.

FCD-2. BIDS AND AWARD FOR CONTRACT TO WHITE TANKS FLOOD RETARDING STRUCTURE #3 NORTH INLET CHANNEL – SOUTH CHANNEL PROJECT

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (4-0-1) to authorize the Flood Control District of Maricopa County (District) to issue an Invitation for Bids for Contract FCD 2007C021 -White Tanks Flood Retarding Structure (FRS) #3 North Inlet Channel (NIC) – South Channel Project (Account #470), and to award the contract to the lowest responsive responsible bidder, if the bid is not more than 10% over the engineer's estimate. (C6908012500)

FCD-3. ADJUSTMENTS TO THE FLOOD CONTROL DISTRICT CAPITAL IMPROVEMENT PROGRAM

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve the following adjustments to the Flood Control District of Maricopa County (District) (690) FY 2008-2012 five-year Capital Improvement Program (CIP), which result in a net change of \$0:

Decrease Flood Control Capital Projects Fund (990) Year 1 (FY 2007-08) project expenditure budgets as follows:

| Project Number | Name | Amount |
|-----------------------|------------------------|---------------|
| Reserve (FCPR) | | \$392,000 |
| F207 | Buckeye #1 | \$190,000 |
| F343 | Wickenburg ADMS | \$856,000 |
| F345 | Aguila | \$88,000 |
| F371 | Upper New River | \$14,000 |
| F442 | East Mesa ADMP | \$65,000 |
| F450 | Glendale/ Peoria ADMP | \$384,000 |
| F490 | Gilbert/ Chandler ADMP | \$157,000 |
| F520 | Adobe Dam ADMP | \$1,000 |
| F625 | Metro ADMP | \$236,000 |

Increase Flood Control Capital Projects Fund (990) Year 1 (FY 2007-08) project expenditure budgets as follows: (C6908013800) (ADM1900-003)

| Project Number | Name | Amount |
|-----------------------|-------------------------------------|---------------|
| F026 | City of Phoenix | \$100,000 |
| F035 | Town of Guadalupe | \$2,000 |
| F117 | South Phoenix Drainage Improvements | \$220,000 |

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| F120 | Paradise Valley, Scottsdale, Phoenix | \$2,000 |
| F121 | East Maricopa Floodway | \$10,000 |
| F126 | Salt/Gila River | \$15,000 |
| F130 | Salt River Upstream of Indian Bend Wash | \$6,000 |
| F202 | McMicken Dam | \$10,000 |
| F211 | Buckeye/Sun Valley ADMP | \$5,000 |
| F300 | Spook Hill FRS | \$79,000 |
| F344 | Wittmann ADMP | \$3,000 |
| F346 | Hassayampa River | \$312,000 |
| F362 | Skunk Creek | \$2,000 |
| F400 | Skunk Creek/New River | \$35,000 |
| F420 | Spook Hill ADMP | \$386,000 |
| F470 | White Tanks ADMP | \$655,000 |
| F480 | Queen Creek ADMP | \$91,000 |
| F491 | Higley ADMP | \$2,000 |
| F565 | Durango ADMP | \$118,000 |
| F580 | ACDC ADMP | \$81,000 |
| F590 | Scatter Wash Channel by | \$10,000 |
| F620 | Maryvale ADMP by | \$239,000 |

FCD-4. EAST VALLEY PARTNERSHIP FOR PLANNING OF THE SUPERSTITION VISTAS AREA

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve contributing funds to the East Valley Partnership (EVP) for the planning of the Superstition Vistas Area. The Flood Control District of Maricopa County will be contributing \$20,000 each year for the next three years. The East Valley Partnership (EVP) is concerned with growth in the far East Valley and is developing a comprehensive plan to help guide future development in the area. The study effort is in partnership with Pinal County, City of Mesa, City of Apache Junction, Town of Queen Creek, Salt River Project, Central Arizona Project, Lincoln Institute of Land Policy/Sonoran Institute of State Trust Lands Joint Venture and the Arizona State Land Department. (C6908014M00) (ADM1918)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Lori Pacini, Deputy Clerk of the Board